



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2013**

X273F4RS

Company Name: **BLOOMING LOVELY OF HINCKLEY LIMITED**

Company Number: **08041675**

Date of this return: **23/04/2013**

SIC codes: **47760**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 THE BOROUGH
HINCKLEY
UNITED KINGDOM
LE10 1NL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DONNA LOUISE**

Surname: **LETTERS**

Former names:

Service Address: **19 ABBEY COTTAGES
WILLENHALL LANE BINLEY
COVENTRY
UNITED KINGDOM
CV3 2EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DONNA LOUISE LETTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.